

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., AUGUST 25, 2008

- 1) APPROVE minutes of the regular meeting of
 August 13, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County
 shall be given an opportunity to be heard,
 for or against any item related to the
 Statement of Revenues, Expenditures
 and Changes in Fund Balance Report, for the
 period ending July 31, 2008.
 (Act No. 86-414)
- 4) HOLD public hearing to receive citizen comments
 about the 2007 Consolidated Annual
 Performance and Evaluation Report (CAPER)
 for the Community Development Block Grant,
 HOME and Emergency Shelter Grant. This
 report has been available to the public since
 August 4, 2008.
- 5) APPROVE CDP-132-08, contract with Old Plateau
 Cemetery Association, Inc., in the amount of
 \$15,000.00.
- 6) APPROVE recommendations of the Board of Review
 regarding Junk Ordinance hearings.
- 7) APPROVE agreement with the Atmore Police Department
 in conjunction with the Bay Area Selective
 Enforcement Project (B.A.S.E.), through the
 Alabama Department of Economic and Community
 Affairs (ADECA), not to exceed \$975.00 for
 Subgrant #06-HS-K8-020, for Labor Day
 Campaign/Drunk Driving, Over The Limit,
 Under Arrest, for the term
 July 1, 2008, through September 30, 2008,
 with no local match.

- 8) APPROVE agreement with the Baldwin County Sheriff's Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 9) APPROVE agreement with the Bay Minette Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 10) APPROVE agreement with the Brewton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.

- 11) APPROVE agreement with the Daphne Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,725.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 12) APPROVE agreement with the Elberta Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$725.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 13) APPROVE agreement with the Escambia County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 14) APPROVE agreement with the Flomaton Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$675.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008,

with no local match.

- 15) APPROVE agreement with the Foley Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$2,347.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 16) APPROVE agreement with the Mobile County Sheriff's Office in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$3,000.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 17) APPROVE agreement with the Mobile Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$6,425.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 18) APPROVE agreement with the Prichard Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,225.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30,

2008, with no local match.

- 19) APPROVE agreement with the Saraland Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$1,975.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 20) APPROVE agreement with the Satsuma Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$475.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 21) APPROVE agreement with the Silverhill Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$725.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008, with no local match.
- 22) APPROVE agreement with the Summerdale Police Department in conjunction with the Bay Area Selective Enforcement Project (B.A.S.E.), through the Alabama Department of Economic and Community Affairs (ADECA), not to exceed \$975.00 for Subgrant #06-HS-K8-020, for Labor Day Campaign/Drunk Driving, Over The Limit, Under Arrest, for the term July 1, 2008, through September 30, 2008,

with no local match.

- 23) APPROVE CDP-232-08, contract with Boys and Girls Club of South Alabama, in the amount of \$10,000.00.
- 24) APPROVE CDP-145-08, contract with Town of Mount Vernon, in the amount of \$14,966.64.
- 25) APPROVE adopting and submitting the 2007 CAPER to the U.S. Department of Housing and Development.
- 26) APPROVE investment purchases of County funds by the Treasurer for the month of July, 2008.
- 27) APPROVE agreement with Michael K. Motes Sr., d/b/a Motes Construction, Inc., to construct two (2) affordable homes for \$203,710.00 in conjunction with the HUD HOME Program.
- 28) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs for the South Alabama Narcotics Intelligence Program in the amount of \$50,000.00 for the period July 1, 2008 through June 30, 2009.
- 29) ACCEPT grant award from the Department of Justice, Office of Justice Programs for the 2008 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$54,159.00 for the term Oct. 1, 2007 through September 30, 2011.
- 30) APPROVE CDP-141-08, contract with Mobile Bar Association Volunteer Lawyers Program, in the amount of \$5,000.00.
- 31) APPROVE appropriation contract with Under Armour Senior Bowl, in the amount of \$100,000.00, for the 2008-09 Senior Bowl Game and Charity Run Advertising and Marketing Plan for Mobile County.

32) CONSIDER

the following action on bids:

award Bid #47-08, vehicle striping and graphics to Custom Designs and Intelligent Design Studio of \$375.00 per unit.

award Bid 68-08, yearly bid, class III reinforcement for the Public Works Department, to Hanson Pipe

award Bid #95-08, yearly bid, wood fiber mulch for the Public Works Department, to Alabama Pipe & Supply \$0.35 per pound.

award Bid #96-08, yearly bid, wood fiber mulch for the Public Works Department, to Alabama Pipe & Supply the amount of \$0.39 per pound.

award Bid #124-08, one new fifteen passenger van for the Family Life Center, to Treadwell Ford, in the amount of \$15,000.00.

award Bid #125-08, one new six stall slide in four stall animal control units for the Animal Control Trailer Company, in the amount of \$20,037.20.

award Bid #126-08, drug testing for the Community Family Life Center.

award Bid #128-08, meats to be delivered to James T. Strickland Youth Center, to The Mercantile Company \$849.01; Sysco Foods, in the amount of \$392.58; the amount of \$2,954.58.

award Bid #129-08, groceries to be delivered to the Family Life Center from September 1, 2008 to November 30, 2008, in the amount of \$13,270.77; Sysco Food Service and American Wholesale Groceries, in the amount of \$13,270.77.

reject Bid #108-08, yearly bid, corrugated steel for aluminum coating for the Public Works Department.

reject Bid #110-08, yearly bid, corrugated steel for the Public Works Department.

reject Bid #122-08, seven year contract for maintenance of the

West Mobile County Park.

- 33) APPROVE contract amendment with the Area Agency on Aging, in the amount of \$30,000.00, for the DIP SAIL Senior Center, from Commission District Funds.
- 34) APPROVE contract with Auburn University's Center for Governmental Services, in the amount of \$300.00, for economic development work.
- 35) ADOPT resolution approving request from the Building Maintenance Department to dispose of Manitowoc ice maker from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 36) ADOPT resolution approving request from the Public Works Department to dispose of miscellaneous items from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 37) APPROVE purchase of the following ads:
- Mobile Press Register \$1,900.18
Navigate Section
- Child Evangelism Fellowship 300.00
- 38) APPROVE purchase of one (1) new fifteen passenger van for Senior Companion Program, from the Alabama State Contract, in the amount of \$42,790.00.
- 39) RECOMMEND approving prepositioned contract with Storm Reconstruction Services, Inc., for Project No. CCP-122-08, for disaster debris removal, reduction, and disposal for their bid in the amount of \$4,088.007.00.
1E
- 40) HOLD public hearing so any citizen of the County shall be given the opportunity to provide comments on the proposed adoption of
2E

revisions to the Federal Insurance Rate Map No. 01097C0659J and 01097C0667J, dated July 6, 1998. Maps have been revised to include floodplain and floodway on portions of Rabbit Creek between Whiskey Branch and Rattlesnake Bayou. (Commission District 3)

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| 41) 3E | APPROVE | authorizing advertisement for proposals for a hunting lease on the County-owned 314-acre property in Clarke County. |
| 42) 4E | RECOMMEND | approving Right-of-way Agreement, Tract No. 25, for Project MCR-2004-206, Cuss Fork Road. |
| 43) 5E | RECOMMEND | approving Right-of-way Agreement, Tract No. Project MCR-2004-007, Cottage Hill Road. |
| 44) 6E | RECOMMEND | approving Right-of-way Agreement, Tract No. 24, for Project MCR-2004-007, Cottage Hill Road. |
| 45) 7E | RECOMMEND | approving Right-of-way Agreement, Tract No. 10, for Project MCR-2004-121, Henry Davis Road. |
| 46) 8E | RECOMMEND | authorizing Request for Proposals (RFP) for professional architectural services for PFP-2008-801 (MCD1-PF-08-001), Shepard's Lake Senior Center, Phase II. |
| 47) 9E | RECOMMEND | adopting resolution authorizing condemnation of certain real property for Project MCR-2004-118, Army Road, Tract 10. |
| 48) 10E | RECOMMEND | approving Supplemental Agreement No. 1 with Hosea O. Weaver & Sons, Inc., for Project MCR-2006-005, Bellingrath Road, for the increase in the rate of application of asphalt (Item 429-A) from 110 lbs./SY to 125 lbs./SY, at the same rate of pay for a total |

estimated increase in the amount of \$91,256.99.

49) RECOMMEND
11E

approving Change Order No. 1 with Double AA Construction Company, for BMP-00280, re-roofing of the Metro Jail Building 400/600/800, for various changes in the contract, decreasing the contract in the amount of \$22,230.00

50) RECOMMEND
12E

approving Change Order No. 1 with Asphalt Services, Inc., for PFP-2007-601, Citronelle Senior Center, for the addition of material and labor, and an additional 15 days in the contract time, increasing the contract in the amount of \$10,881.00.

51) RECOMMEND
13E

approving preliminary and final plat of SSM Subdivision. (District 1)

approving preliminary and final plat of Highway 43 East Park Subdivision.
(District 1)

52) RECOMMEND
14E

authorizing acquisition of property and acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

Cottage Hill Road, Project MCR-2004-007

J. Ward Surginer deed

J. Ward Surginer deed

Shumock Road, Cemetery Road,
Project MCR-2004-208

Mark W. Davis &
Tina G. Davis deed

Mark W. Davis &
Tina G. Davis deed

Rock Road, David Drive, Smith Road, George
Circle, Project MCR-2004-316

Henry A. Johnson &
Geneva Johnson deed

Averett Road, Patrick Road, John Patrick
Road, Project MCR-2004-116

Brainard C. Simpson &
Melba W. Simpson,

Carl P. Simpson &
Jennifer L. Simpson deed

Nolan Keith Beech deed

Nolan Keith Beech temporary easement

Nolan K. Beech deed

Boe Road Ext., Smith Road
Project MCR-2004-313

Marty Neel &
Patricia Neel deed

Marty Neel &
Patricia Neel slope easement

53) RECOMMEND approving EFP-148-08, signs for Old Blount
15E High School Campus. (Estimated Cost \$780.21)

54) RECOMMEND approving EFP-149-08, repair of school
16E crossing signs and flashing lights at Rosa
Lott School on Celeste Road. (Estimated Cost
\$500.00)

55) RECOMMEND assigning Knodel Associate Architects, AIA
17E PA, to perform architectural services for

the design of a new Emergency Operations Center. (MCP-004-08)

- 56) RECOMMEND approving encroachment permit between the
18E Public Works Department and Gulf South Pipeline, Project MCR-2004-207, Grady Dunn Road West.
- 57) RECOMMEND authorizing advertisement for bids for GIS
19E software, installation, configuration, data migration services, and training for the Engineering Department. (MCP-005-08)
- 58) RECOMMEND approval of annual building plan review
20E contracts with Rowe Surveying & Engineering; Clark, Geer, Latham & Association, Inc.; and Barter & Associates for the remainder of FY2008 and FY2009.
- 59) APPROVE request for motion to adjourn until
September 8, 2008.